

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, JUNE 3, 2013
7:25 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session, Pursuant to CGS 1-200(6)(D) Land and Lease Negotiations
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, JUNE 3, 2013
7:45 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PRESENTATION from Post 53 Regarding Ambulance Operations in Darien
3. REPORT from Emergency Management Director regarding Storm Response Lessons
4. REPORT from Board of Education Central Office/Mather Center Building Committee
5. FIRST SELECTMAN'S REPORT
6. ADMINISTRATIVE OFFICER'S REPORT
7. PUBLIC COMMENT
8. NEW BUSINESS
 - a) Discuss Request from Registrar of Voters to Make Changes to Polling Locations
 - b) Discuss and Take Action on Charge of Responsibilities to the School Building Committee
 - c) Transfers

Parks & Recreation Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10602001-81003	Temp & Seasonal	\$2,700		10602001-81004	Overtime	\$2,700
	TOTAL	\$2,700			TOTAL	\$2,700

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Contingency	\$8,850		10603001-81004	Overtime	\$8,850
	TOTAL	\$8,850			TOTAL	\$8,850

Regulatory Counsel

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10704000-86600	Contingency	\$89,000		10105091-82105	Reg Counsel—P&Z	\$21,500
				10105091-82120	Reg Counsel—EPC	\$21,500
				10105091-82122	Reg Counsel—ZBA	\$15,500
				10105091-82124	Reg Counsel—Other	\$30,500
	TOTAL	\$89,000			TOTAL	\$89,000

Planning & Zoning

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10201011-82002	Conf & Meetings	\$1,200		10201011-81004	Overtime	\$1,200
	TOTAL	\$1,200			TOTAL	\$1,200

9. AGENDA REVIEW

10. APPOINTMENTS/REAPPOINTMENTS

Consider and take action on the following **appointments**:

- a.) _____ to the position of Tax Collector for a term expiring on November 10, 2013

11. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of May 21, 2013

12. FORTHCOMING MEETINGS

June 4, 2013	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
June 11, 2013	Board of Education Regular Meeting at 7:30 p.m.
June 11, 2013	Planning & Zoning Commission General Meeting at 8:00 p.m.
June 17, 2013	Board of Selectmen Regular Meeting at 7:45 p.m.

13. ADJOURNMENT